



# Massachusetts School Building Authority

**Deborah B. Goldberg**  
*Chairman, State Treasurer*

**James A. MacDonald**  
*Chief Executive Officer*

**John K. McCarthy**  
*Executive Director / Deputy CEO*

## **Notice of Public Meeting of the Massachusetts School Building Authority Board of Directors**

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws and 940 CMR 29.03, but subject to Chapter 22 of the Acts of 2022 signed into law by Governor Baker on February 12, 2022, notice is hereby given of a meeting of the Massachusetts School Building Authority Board of Directors to be held remotely at the following time and location:

**Wednesday, June 22, 2022  
at 10:00 AM**

### **Zoom/Conference Call Meeting:**

*Those who would like to attend the meeting should contact [Maria.Puopolo@MassSchoolBuildings.org](mailto:Maria.Puopolo@MassSchoolBuildings.org) for the information and instructions to access the meeting. If you prefer or have any questions, please call 617-960-3067. Information to register for and to access the meeting will be available through the duration of the meeting.*

### ***Reasonably anticipated topics of discussion at the June 22, 2022 MSBA Board of Directors Meeting include:***

- Approval of the April 27, 2022 Board Meeting Minutes;
- Authorization to remove the Town of Braintree from the Accelerated Repair Program;
- Approval of Accelerated Repair Program projects and authorization for the Executive Director to execute Project Funding Agreements with the City of Fitchburg and the Town of Mansfield;
- Authorization to invite the Town of Wilmington to collaborate with the MSBA in conducting a Feasibility Study;
- Recommendation for Preferred Schematic Design for the City of Haverhill and the Town of Wakefield;
- Approval of project and authorization for the Executive Director to execute a Project Scope and Budget Agreement and Project Funding Agreement with the Spencer-East Brookfield Regional School District;
- Audit Update, including Audit Status Report;
- Approval of Final Audits for MSBA Grant Program projects;
- Executive Director's Report on various site visits, meetings, and other undertakings of the MSBA;
- Project status updates, including a Project Overview Report;
- Recommendation and authorization to update the MSBA Green Schools Program policies;
- Update on the MSBA Third Party Funding Policy;
- Finance updates, including a Sales Tax Collection update and Grant Payments update;
- FY23 Budget Recommendation and Authorization;
- Update on MSBA Grant Program projects with pending litigation; and
- Other items not reasonably anticipated 48 hours prior to the meeting.

*Note: Remote call participants should call 617-960-3067 if there are any difficulties accessing the meeting conference line.*

cc: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)  
Office of the Secretary of Administration and Finance via e-mail (melissa.andrade@state.ma.us)

This notice is posted at [www.massschoolbuildings.org](http://www.massschoolbuildings.org)